

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, June 9th, 2016.**

**Mayor Gunter** called the meeting to order at **6:00 P.M.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

**TRUSTEES:** Addington P Barker P  
Barry A Guzzo P  
Liddle P Nero P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Parker</b> <u>P</u> (Finance Director)	<b>Ziegler</b> <u>P</u> (Community Development Director)
<b>Crane</b> <u>A</u> (H.R. Director)	<b>McIntyre</b> <u>P</u> (Communication Director)	<b>Liljeberg</b> <u>P</u> (I.T. Manager)
<b>Chief Mulhearn</b> <u>A</u> (Police Dept.)	<b>Dep. Chief Brenza</b> <u>P</u> (Police Dept.)	<b>Dep. Chief Gunther</b> <u>A</u> (Police Dept.)
<b>Chief Weiss</b> <u>P</u> (Fire Dept.)	<b>Dep. Chief Riley</b> <u>P</u> (Fire Department)	<b>Ramsey</b> <u>P</u> (P.W. Director)
<b>Dralle</b> <u>A</u> (EMS Director)	<b>Mielcarski</b> <u>A</u> (Admin. Assistant)	<b>Richards</b> <u>A</u> (Deputy Clerk)

**ATTORNEY:** Zemenak P Perez A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A  
Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:** None.

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- Barbara Roos - Angel Haven, 213 E. 55th Street - Benefit Sale

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  
P=PRESENT Y=YES V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>A</u>	<u>A</u>						
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>						
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>						

### REPORTS

#### **Mayor Gunter**

- Asked Clerk Szymiski to assist in presenting a plaque to Jacki Garvey for her many years of service. Clerk Szymiski gave a wonderful speech about how much of an asset Jacki has been to our community, and how she will be missed by all. Mike Ramsey and Spencer Parker talked about how it was wonderful to work with Jacki.
- Talked about setting up a committee to help with the Sister City Program in Taiwan.
- Talked about a fundraiser for the Sgt. James Robinson Memorial. An event will be held at Urban Legend on June 15th.
- The Barbecue for Memorial Day weekend was very successful at Ty Warner Park. Race to the Flag which raised money for People's Resource Center went well too.
- Condolences to the family of Bonnie Wingert. She was involved in the community in many ways and will be waked tomorrow at Toon Funeral Home from 2pm-8pm.

#### **Clerk Szymiski**

- Thanked the Mayor for all of his assistance with Race to the Flag. It was a successful event. It was taken over by the Park District and many people signed up because money went to People's Resource Center.
- Farewell to my buddy, Jacki. Best of Luck to you.

#### **Attorney Zemenak**

- Requested an executive session this evening. The mayor will announce the topics.

**Village Manager May**

- June 16th the Village Hall will be closed to the public because we will be having an in service event.

**Trustee Addington**

- Please watch out for kids in the street now that school is out.
- Promoted Little League involvement. Come out and watch them play and route for the kids.
- Next Tuesday at 10:30am, we will have a Strategic Implementation Plan meeting.
- Grill 89 is having a ribbon cutting on June 18th at 10:30am. We are expecting good things.
- Pizzeria Cucinova is another one of those new concepts where you tell them what you want and pizza is ready in a few minutes.
- Maura's Mediterranean is now open.
- The next meeting for Economic Development will be July 6th, 2016.
- Recapped the Red, White, and BBQ Event. Also there was much food donated to People's Resource Center.

**Trustee Liddle**

- Next Admin Meeting will be July 21st, 2016 at 4:30pm
- Every Thursday night we will have Cruisin' Nights. Please come out and enjoy the cars. Next Thursday is squad car night.
- If you are interested in volunteering, please call Westmont Special Events at 630-829-9378.
- Taste of Westmont is coming up on July 7, 8, 9, & 10. Family Night is July 7th. You can get more information by going to westmontevents.com

**Trustee Nero**

- Special Meeting was held about Public Safety. It was decided that we are moving our dispatch to Addison. The next regular Public Safety meeting will be June 23rd.
- Please get your kids signed up for Kids Safety Camp. The dates are coming up for June 16th and 17th, then August 3rd and 4th.
- Chief Mulhearn was asked to the podium to discuss the Open House and auction. It was successful event. Thanked EMA members and Lions Club members who helped out.
- The Torch Run came through Westmont last week. Talked about the gold medal winner from last year.
- Come out to the Street Fair this year for Squad Car Nights.
- Congratulated Jacki on her retirement.

**Trustee Barry**

- Absent.

**Trustee Guzzo**

- Finance Committee Meeting will be July 7th before the next Village Board Meeting.
- Thanked the Westmont Special Events for all of their hard work.

**Trustee Barker**

- Westmont First is canceled for June 20th. The next meeting will be at the end of July.
- We will have a Community Tent at the Taste of Westmont this year.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

- There are no items requested to be removed from the consent agenda.

**(1) CONSENT AGENDA [Omnibus Vote]:**

**Village Manager May** addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, & E.

**(A) VILLAGE BOARD MINUTES:**

Board to consider approving the minutes of the Village Board Meeting held May 26, 2016.

**(B) FINANCE ORDINANCE # 03:** Dated **June 9, 2016**, in the amount of  
**\$ 1,699,869.10**

**(C) PURCHASE ORDERS**

<b>11039096</b>	Global Emergency Products	<b>\$ 7,814.26</b>
<b>11039146</b>	Janus Gardens	<b>2,064.00</b>
<b>11039133</b>	SHI International	<b>7,949.17</b>
	<b>Total of Purchase Orders</b>	<b>\$ 17,827.43</b>

**(D) COMMUNITY EVENT: 2016 RECLAIM 13 5K RUN-WALK**

Board to consider an ordinance approving the following requests for the 2016 LOVE>FEAR 5K fundraiser for Reclaim 13 to be held on August 20, 2016:

1. Community Events Permit
2. Live Amplified Sound Permit
3. Various temporary street closures during 5K race

**(E) COMMUNITY EVENT: WESTMONT PARK DISTRICT - 4TH OF JULY CELEBRATION**

Board to consider an ordinance permitting the following in regards to the 2016 Independence Day Celebration at Ty Warner Park:

1. An amplified sound permit request.
2. A Special Event Liquor License Fee Waiver for the Westmont Park District.
3. A special events traffic plan using various one-ways and street closures around Ty Warner Park from 6 a.m. to 10:30 p.m. or until the public has dispersed after the fireworks presentation.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #1**

Ayes: Guzzo, Nero, Liddle, Barker, and Addington.

Nays: None.  
Absent: Barry.  
Present: None.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **(2) COMMISSIONER REAPPOINTMENT - PLANNING & ZONING**

**Community Development Director Ziegler and Craig Thomas** addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion to approve the Mayor's reappointment of Craig Thomas to the Planning and Zoning Commission.

Seconded by **Trustee Nero** and the motion passed.

#### **VOTE ON MOTION #2**

Ayes: Guzzo, Liddle, Barker, Nero, and Addington.  
Nays: None.  
Absent: Barry.  
Present: None.

#### **(3) COMMISSIONER REAPPOINTMENT - BOARD OF FIRE & POLICE COMMISSIONERS**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Nero** to consider a motion to approve the Mayor's reappointment of Vince Musial to the Board of Fire and Police Commission.

Seconded by **Trustee Liddle** and the motion passed.

#### **VOTE ON MOTION #3**

Ayes: Guzzo, Liddle, Nero, Barker, and Addington.  
Nays: None.  
Absent: Barry.  
Abstain: None.

#### **(4) 230 S CASS AVENUE - DUPLEX BUILDING**

**Community Development Director Ziegler** addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving the following requests from SKE Property Investments for the following:

1. Zoning Code Variance request for relief from the minimum square feet per building in a R-4 General Residence District.

2. Zoning Code Variance request for relief from the maximum allowable density in a R-4 General Residence District.
3. Site and Landscaping Plan approval to build a new single-family semi-detached dwelling.
4. Preliminary Plat of Subdivision request to split one lot into two buildable lots in the R-4 General Residence District.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #4**

Ayes: Guzzo, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Barry

Present: None.

**(5) 200 N LINDEN AVENUE - J.T. MANNING ELEMENTARY SCHOOL**

**Community Development Director Ziegler and Superintendent Stephen Cashman** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Cashman Stahler Group, Inc. regarding improvements at J.T. Manning Elementary School for the following:

1. Zoning Code Variance request for relief from the maximum allowable Floor Area Ratio (FAR) in the R-3 Single Family Detached Residence District.
2. Zoning Code Variance request for relief from the maximum allowable Lot Coverage in the R-3 Single Family Detached Residence District.
3. Site and landscaping approval to construct a building addition.

Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #5**

Ayes: Guzzo, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Barry.

Present: None.

**(6) PURCHASE OF REAL ESTATE**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a real estate contract for the purchase of 6101 S. Cass Avenue by the Village.

Seconded by **Trustee Guzzo** and the motion passed.

**VOTE ON MOTION #6**

Ayes: Guzzo, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Barry

Present: None.

**(7) PROFESSIONAL ENGINEERING SERVICES AGREEMENT - ESI CONSULTANTS, LTD.**

**Community Development Director Ziegler** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to approve an Engineering Agreement for Professional Services pertaining to Stormwater Review Services with ESI Consultants, Ltd.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #7**

Ayes: Guzzo, Liddle, Barker, Nero, and Addington.

Nays: None.

Absent: Barry

Present: None.

**MISCELLANEOUS:**

- Larry Forssberg talked about an upcoming event. The Chamber Golf Outing is tomorrow and food will be provided by Neat Kitchen and Bar.

**(8) CLOSED SESSION:** As requested by Attorney Zemenak, a motion was made by **Trustee Addington** to move into Executive Session under Open Meetings Act (2)(c)(1) to discuss employment, compensation, discipline, performance, or dismissal of an employee and (2)(c)(6) to discuss setting the price of real estate at 6:51 PM.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #8**

Ayes: Guzzo, Liddle, Barker, Nero, and Addington.

Nays: None.

Absent: Barry

Present: None.

**(9) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at 7:17 pm.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #9**

Ayes: Guzzo, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Barry.

Present: None.

**(10) ADJOURNMENT:** Motion by **Trustee Guzzo** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #10**

Ayes: Guzzo, Nero, Liddle, Barker, and Addington.

Nays: None.

Absent: Barry.

Present: None.

**MEETING ADJOURNED AT 7:18 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

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Ronald J. Gunter, Mayor

Dated this 23rd day of June, 2016.